

DEPARTMENT OF HEALTH  
WASHINGTON STATE BOARD OF OPTOMETRY  
MEETING AGENDA

DATE: June 4, 2004

TIME: 9:00 a.m.

PLACE: Department of Health  
Center Point Corporate Park  
20435 72nd S, Second Floor  
Kent WA 98032  
Conference Room 1  
Phone: (253) 395-7731  
FAX: (253) 395-6759

Times and Order: The meeting will commence at 9:00 a.m. and will continue until all agenda items are complete. This agenda is subject to change. Items may not be taken in order of the agenda. You may call Judy Haenke at (360) 236-4947 before the meeting day to confirm the meeting agenda.

Accessibility: This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Advance request for special aids and services must be made no later than ten (10) days prior to the meeting. If you wish general information about this meeting, please call the program at (360) 236-4947. If you need assistance with special services, you may leave a message with that request at 1-800-525-0127 or if calling outside Washington State call (360) 236-4052. TDD may be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech to Speech provides human voicers for people with difficulty being understood. The Washington State Speech to Speech toll free access number is 1-877-833-6341. Smoking is prohibited at this meeting.

**ORDER OF AGENDA**

- 9:00 a.m.      1.      CALL TO ORDER
- 1.1      Approval of agenda
- 1.2      Approval of Minutes of March 12, 2004, meeting
- 1.3      Report from Thomas Riley, O.D., Board Chair.

- 9:15 a.m. 2. IMPLEMENTATION OF ORAL PRESCRIPTIVE AUTHORITY
- 2.1 Report on status of rules for designation of oral drug list, guidelines and changes to the approved drug list. Timetable for certifications. Information.
- 2.2 Curriculum at approved colleges of optometry. The Board will review responses and curriculum from approved colleges to determine whether the college's current coursework incorporates the requirements of the oral certification course. Information/action.
- 2.3 Updating the oral drug list and guidelines. Jeffrey Sutro, O.D., will provide an update on a proposal for the process to change the oral drug list and guidelines.
- 10:00 a.m. 3. REPORT BY DONALD WILLIAMS, EXECUTIVE DIRECTOR
- 10:15 a.m. 4. OPTOMETRY BOARD SEMINAR
- 4.1 March 2004
- Comments and recommendations
  - Final costs
- 4.2 March 2005
- Selection of Chair person for 2005
  - Recommendations for 2005 speakers
- 10:30 a.m. 5. CORRESPONDENCE
- The Board will respond to a letter from Dale Tosland, O.D., requesting clarification on rebates for large orders of contact lenses or vitamin supplements.
- 11:00 a.m. 6. TIER LICENSING IN WASHINGTON
- Report on status of proposal for a uniform level of licensure.
- 11:15 a.m. 7. REVIEW OF CONTINUING EDUCATION COURSES
- 7.1 Jeffrey Sutro, O.D., will present continuing education courses that have been submitted since the March 12, 2004, meeting for the Board's consideration. Action.
- 7.2 Requests for extension of reporting period. Action
- 7.3 Selection of reviewer for the next quarter. Action.

- 11:45 a.m.      8.      UPCOMING BOARD VACANCIES  
Report on status of filling Board vacancies
- 11:50 a.m.      9.      BUDGET REPORT  
The Board will consider revenue and expenditures for the month of  
March 2004.
- 11:55 a.m.      10.      OTHER OPEN SESSION BUSINESS

LUNCH RECESS:

CLOSED SESSION

- 1:00 p.m.      11.      REVIEW OF LICENSING APPLICATIONS
- 1:10 p.m.      12.      DISCIPLINARY CASE REVIEW
- 2:00 p.m.      13.      OTHER CLOSED SESSION BUSINESS

ADJOURNMENT